

**AGENDA
LOWELL CITY COUNCIL**

January 16, 2007

6:00 pm

**Rogers-Lowell Chamber of Commerce
Chamber Night at the Lowell City Council
Welcoming incoming Mayor Perry Long**

Council Meeting

7:00 pm

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. PRESENTATION BY ROGERS-LOWELL CHAMBER OF COMMERCE**
- 6. PRESENTATION BY GREG STANFILL ON BEHALF OF THE WALTON FOUNDATION**
- 7. CONSENT AGENDA**
 - (1) APPROVAL OF MINUTES SPECIAL SESSION: December ____, 2006**
 - (2) APPROVAL OF MINUTES REGULAR MEETING: January 2, 2007**
 - (3) POLICE DEPARTMENT NEWS AND STATISTICS FOR DECEMBER**
 - (4) CITY COURT REPORT FOR DECEMBER**
 - (5) FINANCIAL REPORT YEAR ENDING 12/31/06**
- 8. PUBLIC FORUM**
- 9. COMMITTEE REPORTS**
- 10. PRESENTATION OF ORDINANCES AND RESOLUTIONS:**
 - a. OLD BUSINESS**
 - (1) ORDINANCE SETTING 2007 LOWELL COUNCIL RULES AND PROCEDURES – Tom Kieklak**

b. NEW BUSINESS

- (1) NORTH DIXIELAND WATER LINE RELOCATION – RECOMMENDATION FOR AWARD OF CONSTRUCTION CONTRACT – McClelland Consulting Engineers, Inc., Tony Davis**
- (2) HONEYSUCKLE STREET/DRAINAGE IMPROVEMENTS – GN CONTRACTORS QUALIFICATION – Tony Davis**
- (3) ESTABLISH PARK, RECREATION AND SPECIAL EVENT COMMITTEE – Mayor Long**
- (4) ESTABLISH A FINANCE COMMITTEE – Mayor Long**
- (5) A RESOLUTION FOR MAYOR PERRY LONG TO BE EXCLUDED FROM ARKANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM (APERS) –**
Mayor Long will be excluded not only from APERS but he will also be excluded from health insurance, vision, dental and AD&D and Life insurance; the total savings of \$10,863 per year will be designated to a fund for a reasonable City Hall facility. A resolution is necessary only for the APERS exclusion.
- (6) SIGNING THE ADDENDUM PUBLIC TRANSPORTATION SERVICE CONTRACT – Jean Genereau**
- (7) APPROVAL FOR PAYMENT OF 1ST QTR FAIR SHARE CONTRIBUTION INVOICE – Jean Genereau**
- (8) CASTLE REZONE – Planning**
- (9) STATE OF THE CITY BY MAYOR PERRY LONG**

11. SETTING OF COMMITTEE MEETINGS

12. ADJOURNMENT